

**Wilbraham Public Library
Board of Trustees
Agenda
January 20, 2015, 5:30 p.m.
Brooks Room**

Call to Order

Minutes Approval

Chairman's Report

Library Director's Report

- ⤴ Upcoming programs
- ⤴ Budget review process/update
- ⤴ Capital Committee meeting
- ⤴ 2nd Quarter Financial Report
- ⤴ Policy review update
- ⤴ Website enhancements/schedule
- ⤴ Public printer/copier

Friends Report

Building/Renovations

- ⤴ WPLRIC meeting
- ⤴ Louvers update
- ⤴ Lighting project

LIFT

- ⤴ Status of LIFT account
- ⤴ Recent donations

Miscellaneous/Unforeseen Issues

Next meeting date: February 17, 2015, 5:30 p.m.